MINUTES OF THE REGULAR MEETING OF THE MRAC HELD ON JAN. 7, 1943

The meeting was called to order by Pres. Barnes at 8: 30 P.M.

Roll call disclosed twenty men present of whom fifteen were members.

Treasurers report revealed a balance of $118.15 in the treasury.

The minutes of the previous meeting were read and approved.

A postcard from W9YEG who is located in Oran, Africa was read by Pres. Barnes. Another card from Commander Catel was also read.

Reporting on WERS, Pres. Barnes stated that a meeting with Civilian Defense Chiefs in the Mayor's office was to be held on Friday, Jan. 8th.

Mr. Felber read a letter from Capt. Thurwacther to Mr. Waering asking for information on a state set-up for WERS. Another letter from Mr. Molloy of the O.C.D. in Washington to Colonel Freud of the Sixth Civilian Defense region was read, assuring him that the MRAC had the WERS situation well in hand and that the FCC is only waiting for an application from the MRAC. Further discussions on WERS was held among the club members.

Mr. Doyle said that Shorewood was practically all set to go. Mr. Barnes appointed Mr. Felber a committee of one to see if it were possible to display the new club honor roll in the Trustees' Room. This honor roll was presented to the club by Pres. Barnes. Mr. Gettelman made a motion, seconded by Mr. Felber, that we accept the honor roll and give an expression of appreciation to Pres. Barnes. The motion was passed and Pres. Barnes was duly applauded by the club members.

Various ways of acquiring the different parts for WERS transmitter and receiver were discussed. It was thought that a general pooling of parts by the amateurs would produce enough equipment to satisfy present needs.

Discussions on holding further recordings to members in the services proved to be of interest to the members and it was decided to have more recordings made in the near future.

The meeting was adjourned at 9:40 P.M.

Respectfully submitted,

John C. Scarvac

Secretary.

MINUTES OF THE REGULAR MEETING OF THE MRAC HELD ON JANUARY 14, 1943.

The meeting was called to order by Treasurer Felber at 8:55 P.M. in the absence of Pres. Barnes.

Roll call was suspended with.

Minutes of the previous meeting were read and approved.

Mr. Felber reported that the honor roll which had been presented to the Club by Pres. Barnes would be kept in custody by the Museum and would be displayed in the Club Room every Thursday.

(4) Mr. Felber reported that the Milwaukee Common Council had voted to accept the MRAC war emergency radio service program. The next step is to obtain an FCC license to operate WERS stations in Milwaukee County.

Mr. Crapo had received a letter from the Chicago Area Radio Council for the Club informing them that a new assessment was to be levied against all member clubs in the Council. Mr. Felber said that this is evidently wrong as the Club had formally withdrawn from the Chicago Area Radio Council last year.

An FCC examination for radio operators' licenses is to be held on January 19 at the Federal Building.

Mr. Doyle introduced Mr. Gilbert Rink who is a graduate of the ~~Police~~ Department Code School and who is going to take the examination.

Mr. Felber asked the directors present to stay after the meeting for a Board of Directors meeting.

Mr. Krones made a motion that the meeting be adjourned. This was seconded by Mr. Crapo.

However, before the vote for adjournment, Mr. Parish made a suggestion to the Board that some form of entertainment or program be held at our Club meetings mainly in regard to having exhibits for technical information on 2½ meters transmitters and receivers giving more detailed thought at the meetings. Mr. Parish was assured that the WERS program would provide plenty of interest to all members.

Motion for adjournment was then voted upon and passed.

The meeting was adjourned at 9:40 P.M.

Respectfully submitted,

John C. Scarpaci

Secretary

BOARD OF DIRECTORS' MEETING

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON JANUARY 14, 1943
IN THE TRUSTEES ROOM OF THE PUBLIC MUSEUM

Directors present: Krones, Crapo, Felber and Scarvaci.

The meeting was called to order by Mr. Felber at 9:45 P.M.

The applications for club membership of Frank J. Detzek, Walter J. Stromberg W9DC, and Herbert W. Braun W9VAN were presented to the Board. Mr. Krones made a motion that the men be accepted into the Club. This was seconded by Mr. Crapo and passed, membership to be effective January 1. 1943

The Board of Directors went on record of complimenting Pres. Barnes and Mr. Herb Waering for their efforts in the WERS program. Mr. Waering, being in contact with the police department, was the proper choice for being the radio aide in our WERS program. Another Board of Directors meeting is to be called with Mr. Waering in attendance so as to get the WERS program definitely started.

The meeting was adjourned at 10:00 P.M.

Respectfully submitted,

John C. Scarvaci

Secretary

MINUTES OF THE REGULAR MEETING OF THE MRAC HELD ON JAN.21,1943

The meeting was called to order by Pres. Barnes at 8:45 P.M. Roll call and treasurer's report were suspended with. A count showed 17 men present.

Minutes of previous meeting were read and approved.

Mr. Frank Detzek was inquisitioned into the club by Pres. Barnes.

Pres. Barnes announced a meeting of the WERS committee forJan. 26 at the Police station.

Pres. Barnes then went on to explain a block diagram of the proposed WERS setup. Some considerable discussion on this setup was carried on by the members.

Mr. Felber read an Indiana WERS bulletin, telling of the experiences and diffuculties of WERS under test conditions in Fort Wayne.

A letter from Ted Kircher W9HWY was read by Mr. Felber. Mr. Kircher Mentioned having met Fred Siefert, E.J.Irving, and Bob Schmidt, all in Boston. Mr. Felber read a letter from Joe Cohn.

Mr. Doyle read a letter from Bud Naugle, W9QIH, who is now on the USS Altamaha%San Francisco P.O.

The meeting was adjourned at 950 P.M.

Respectfully submitted

John C. Carroci

Secretary

MINUTES OF THE REGULAR MEETING OF THE MRAC HELD ON JAN 28, 1943.

The meeting was called to order by Pres. Barnes at 8:45 PM.

Ther was no roll call or treasurer's report.
A count showed 23 men present.

Letters from the following men were read: WQkm, W9YEG, W9UFX, W9ANA, and W9Vkc.

Pres. Barnes Read a letter from the Chicago Area Radio Council requesting our representation at a meeting in Chicago.
Pres. Barnes then read a copy of a letter dated Nov. 25, 1941 from the Mrac to the CARC, explaining our clubs withdrawal from the Chicago area radio council as of that date.Copy to CARC.
Areply from the CARC stated that the Council had not acted on our withdrawal, and as such, was still considered a member of the council, subject to a ll dues and assessments,
Mr. Felber was requested to notify the Chicago Area Radio Council of the MRAC's determination to remain out of the Council.

At this time Pres. Barnes welcomed Walter Stromberg W9DC, ba ck into the club as a member.

The secretary announced that the Signal Corps is looking for more equipment. For further details see the secretary.
Reporting on WERS Pres. Barnes requested cooperation in the gathering of parts for recvrs and xmittrs, saying this is a big job.
A receipt is to be given for any parts received.

Pres. Barnes announced a meeting of the board of directors and the WERS committee on Feb. 2, at his home.

Mr. Gettleman was informed by Mr. Kreis that Olliver Zander was in a hospital at Drew Field, Florida.

The meeting was adjourned at 950 PM.

Respectfully Submitted

John C. Scarnati

Secretary

MINUTES OF THE BOARD OF DIRECTORS MEETING AT THE HOME OF PRES. BARNES HELD ON FEB. 2, 1943.

Directors present: Barnes, Crapo, Krones, Felber, and Scarvaci.
Directors absent: Ruger, Zolin, and Peschek.

Mr. Waring and Mr. Ciganek of the WERS committee were present.

The application of Gilbert V Rink for membership in the club was approved by the board.

A certified copyof the resolution of the city of Milwaukee to accept the MRAC War Emergency Radio Service program was read into the minutes.

Mr. Waring suggested that the club present to Police Chief Kluchesky a WERS organizational plan as soon as possible.

Acopy of a proposed receipt-agreement to be given to all loaners of parts to the WERS program was read. It was agreed to have our attorney, Mr. Toplinsky, to approve this form. After considerable discussion the following recommendations were made for the WERS organizational plan:

Radio Aide	Mr. Wareing
Laison Officer & Asst. Radio Aide	Pres. Barnes
Properties Officer	Mr. Felber
Const. & Tech. Supt.	Mr. Ciganek
Chief Comm. Officer	Mr. Scarvaci
Finance	Mr. Doyle
Director of Training	Mr. Crapo
WERS Secretary	Mr. Devendorf (Gas Co.)

The meeting was adjourned at 11:00 P.M.

Respectfully submitted,

John C. Scarvaci

Secretary

MINUTES OF THE REGULAR MEETING OF THE MRAC HELD ON FEB. 4, 1943

The meeting was called to order by Pres. Barnes at 8:45 P.M.

Roll call disclosed 23 men present of whom 19 were members. Minutes of the previous meeting s were read and approved. Treasurer's report showed a balance of $140.62 cash, and $92.50 in War Bonds. Mr. Felber read a letter from Mr. Wollaeger stating that he was coming home. He mentioned that the club recordings relayed to him were very good.

Pres. Barnes read a letter from the Chief of Police, Joseph Kluchesky, stating he had sent in the WERS licenses. He requested recommendations for key positions in the WERS program.

Mr. Gettelman agreed to help obtain lumber needed for building cabinets.

W9ZWP says he is looking for a Meisner Signal shifter.

Fred Rahr, a visitor, was introduced by Mr. Barnes.

Some time was then given over to WERS discussion. Mr. Zehtner agreed to look into the details of acquiring the Pabst club room for a special meeting of all those interested in WERS.

The meeting was adjourned at 9:50 P.M.

Respectfully submitted,

John C. Scarnati

Secretary

MINUTES OF THE REGULAR MEETING OF THE MRAC HELD ON FEB. 11, 1943

The meeting was called to order by Pres. Barnes at 8:50 P.M.

Roll call disclosed 25 men present of whom 20 were members. Minutes were then read and approved. Mr. Gettelman made a motion that we accept a Club resolution recommending Mr. Wareing as Radio Aide and Mr. Barnes as ~~Assistant~~ Deputy Radio Aide. Motion was seconded by Mr. Felber and unanimously carried.

Mr. Barnes read a letter sent to the CARC reaffirming our determination to stay out of the Chicago Area Radio Council.

Mr. Barnes welcomed Ed. Smith W9DYO who is stationed at Great La kes. Mr. Smith Spoke on some of his duties and experiences.

Mr. Barnes then called upon Louis Wollaeger for a few words. He spoke of a recent visit to Army Navy School at Madison. He also described some various airplane radio requipment. Mr. Crapo read an interesting letter from George Pfister.

Mr. Barnes announced the death of Herman Fritchell, W90SS, a former Club member.

Mr. Gettelman moved that we send a letter of condolence tohis parents. The motion was carried.

The regular club meeting was adjourned at 9:30 P.M. and the remainder of the time turned over to a WERS meeting with Mr. Devendorf as Secretary.

Respectfully submitted,

John C Scoverci

Secretary

MINUTES OF THE REGULAR MEETING OF THE MRAC HELD ON FEB.18, 1943.

The meeting was called to order by President Barnes at 8:45 P.M.

Roll call disclosed 25 men present of whom 19 were members. Minutes of the previous meeting were read and approved as corrected.

Treasurer's report showed a balance of $146.89, and $92.50 War Bonds.

Mr. Gilbert Rink was admitted to the Club as an associate memeber.

Mr. Gettelman reported that George Pfister had written himstating he had received some of our Club recordings.

Mr. Ciganek reports that our former club Treasurer, Ray Behmke, would like to have more Club news.

The meeting was adjourned at 9:05 P.M. and the remainder of the time turned over to WERSmeeting.

Respectfully submitted,

John C Deeran

Secretary

MINUTES OF THE REGULAR MEETING OF THE MRAC HELD ON FEB. 25, 1943.

The meeting was called to order by Pres. Barnes at 8:45 P.M.

Roll call was suspended with.
Minutes of the previous meeting were read and approved.

Pres. Barnes reported the death of Mr. Felber's mother and his father's sister. The secretary was ordered to send a sympathy card to Mr. Felber.

A letter was read from P.F.C. Paul A. Leeb, a milwaukeean, a t the marine barracks at Lake City, Florida. He requested information on an Echophone EC 1 receiver for code practice. The secretary was ordered to investigate and so advise Mr. Leeb.

Other ~~letters~~ letters were read from Elmer Schultz and Don Merten.

The regular meeting was adjourned at 9;05 P.M. and the remainder of the time wa s turned over to the WERS Meeting.

Respectfully submitted.

John C. Scarvan

Secretary

MINUTES OF THE REGULAR MEETING OF THE MRAC HELD ON MARCH 4, 1943.

The meeting was called to order by Pres. Barnes at 8:50 P.M.

Roll call was suspended with but a check by the secretary showed 18 men present of whom 14 were members.

A letter from W9VDY was read. He had received the club recording and was well pleased.
a letter from W9DIJ stated he might soon be home on furlough.
Mr. Ciganek reported that two of his women students at the NYA are now licensed opera tors.

The regular club meeting wa s adjourned a t 9:15 P.M. and the remainder of the time turned over to the WERS meeting.

Respectfully submitted,

John C. Searcy

Secretary

MINUTES OF THE REGULAR MEETING OF THE MRAC HELD ON MARCH11, 1943.

The meeting was called to order by Pres. Barnes at 9:00 P.M.

Roll call and the minutes of the previous meeting were suspended with until the next meeting.

A treasurer's report showed a balance of $147.39 cash and $92.50 in war bonds.

Joe Collins, W9PYM reported he was looking for various types of meters.

Mr. Crapo announced he had received his Xmttr registration card from the FCC.

There being no further business the meeting was adjourned at 9:15 P.M. and the remainder of the time turned over to the WERS meeting.

Respectfully submitted,

John C. Scairati
Secretary

MINUTES OF THE BOARD MEETING HELD ON MARCH 11, 1943 IN THE TRUSTEES ROOM

Directors Present: Barnes, Krones, Crapo, Felber, and Scarvaci.
The meeting was called to order by Pres. Barnes at 9:45 P.M.

Membership applications from the following men were voted upon and approved:

Frederic Rahr
Lawrence Brey
H.H. Devendorf

The directors at this time approved a suggestion that a proposed bowling party be dropped until some future time.

The meeting was adjourned at 10:00 P.M.

Respectfully submitted,

John A. Scarvaci

Secretary

MINUTES OF THE REGULAR MEETING OF THE MRAC HELD ON MARCH 18, 1943

The meeting was called to order by Pres. Barnes at 8:50 P.M. Rollcall was suspended with.

A letter from Mr. Paul Leeb was read by Mr. Felber. He asked if an Echophone EC 1 new or used could be found by the club for him.

The application of Mr. Devendorf was submitted to the membership. It was voted on and accepted.

A paper relating to the conduct of the MRAC during the season of 1923 & 1924 was read by Harry Barnes. Much reminiscing was indulged in, some of which produced considerable merriment. Many names were mentioned of club members and speakers who appeared before the club wh have since gone on to fame in one direction or another. During the season of 1923 & 1924 the club gained 97 new members. It was generally conceded the club was on its toes 20 years ago.

Sgt. Ollie Zander, W9DIJ was present and told of camp life in Florida. He spoke of finishing a 6 months Radio Course in 4 weeks.

The meeting was turned over to WERS at 9:30 P.M.

Respectfully submitted,

John C. Pearson

Secretary

MINUTES OF THE REGULAR MEETING OF THE MRAC HELD ON MARCH 25, 1943

The meeting was called to order by Pres. Barnes at 8:45 PM.
Roll call was suspended with.
Minutes of the previous were read and approved as read.

Treasurer's report showed a balance of $138.91 cash and $92.50 in War Bonds.

Mr. Fred Rahr was welcomed into the Club by President Barnes.

Ralph Koenig, W9RUF, and Gene Hodson, W9EIH, were present and each spoke a few words.

W9DIJ was leaving for Camp again on Monday.

Letters were received from Russ Burss, Lt. Comm. Doc Wyman, Capt. Reid Burrows, and Bob Schmidt.

Tommy Gettelman reported he could acquire the services of Mr. McGGuines of the J.G. Laser Company to give three dimensional movies at some future meeting of the Club.

Mr. Felber read a bulletin from the SCM of INDIANA giving information on WERS activities in Fort Wayne.
The meeting was turned over to WERS at 9:15 P.M.

Respectfully submitted

John C. Seaman

Secretary

MINUTES OF THE REGULAR MEETING OF THE MRAC HELD ON APRIL 1, 1943

The meeting was called to order by Pres. Barnes at 8:45 PM. Roll call and the treasurers report were suspended with.

A letter from the Milwaukee office of the Army service supply was read by the Sec. asking for qualified men to enter Electronics Training Groups as commisioned officers.

Letters were read from John Deisinger a nd Gerald Bouroughs. Mr Ciganek reported that John Rachinsky and Curtis Schultz a re now in the armed services.

Mr Schunk, W9AFZ a past president of the MRAC was present and spoke a few words.

Mr Barnes reported sending flowers to Mr Ciganeks Fa ther.

Mr Ciganek reported that Ray Behmke is still looking for news.

There being no further club business the remainder of the time was turned over to WERS.

Respectfully submitted,

John C. Scarazzi

Secretary

MINUTES OF THE REGULAR MEETING OF THE MRAC HELD ON APRIL 8, 1943

The meeting was called to order by Pres. Barnes at 8:45 P.M. Rollcall was suspended with but a check by the secretary showed 19 men present of whom 16 were club members.

Treasurer's report revealed a balance of 127.29 & 92.50 in bonds.

Mr. Felber said he had only received two cards in reply to the club's letter to various amateurs ,asking for loan or donation of parts to the WERS program.

Mr. Felber reported that Mr. Don Seibel had agreed to supply club stationary at less than cost.

Pres. Barnes reported that club member Frank Detzek, was leaving for the services and the club wished him good luck.

Mr. Felber said he had written to Fred Lambrecht, W9YEG and to Pat Eannelli, W9UHZ, both of whom are in the armed services.

The subject of a bowling party was again brought up, and after some discussion it was decided to forego such a venture until some ~~mere~~ future time.

There being no further regular club business the remainder of the time was turned over to WERS.

Respectfully submitted

John C. Seaman

Secretary

MINUTES OF THE REGULAR MEETING OF THE MRAC HELD ON APRIL 15, 1943

The meeting was called to order by Pres. Barnes at 8:45 P.M.

Roll call was suspended with. Minutes of the previous meetings were read and approved as read.

A letter from Hank Koch was read by Mr. Felber. Mr. Koch mentioned that he was looking for various radio equipment. Mr. Felber also reported that George Wood, W9DII, is now back in town as a civilian.

There being no further Club business the meeting was turned over to WERS at 9:00 P.M.

Respectfully submitted,

John C. Deacon

Secretary

MINUTES OF THE REGULAR MEETING OF THE MRAC HELD ON APRIL 22, 1943

The meeting was called to order by Pres. Barnes at 8:20 P.M.

In the absence of the regular Secretary, Mr. Scarvaci, Mr. Barnes appointed Mr. Peschek pro tem.

An attendance count indicated 21 men present.

It was announced that Mr. Elmer Schultz is studying Electronics at the University of Idaho.

Mr. Felber read several letters from members Detzek, Zander, and Charney.

Treasurer's report showed a cash balance of $112.99 to date.

Mr. Gettelman stated he would try to procure Mr. Dale McGiness, for a talk at a future meeting. A tentative date for May 20th was set, at which time three dimensional pictures will be shown.

Two visitors were introduced to the membership , Mr. Chester Walters, W9OBZ, formerly of Wausau, and Mr. Sam Taggart of Milwaukee.

President Barnes extended congratulations in behalf of the members to Mr. Crapo upon his becoming a father.

An application for regular membership was submitted by Mr. Ralph Koenig, W9RUF. Mr. Meyer moved to accept the application. It was seconded by Mr. Krones and the motion was carried.

There being no further business the remainder of the time was given to WERS.

Respectfully submitted,

John C. Scarvaci

Acting Secretary

MINUTES OF THE REGULAR MEETING OF THE MRAC HELD ON APRIL 29, 1943

The meeting was called to order by Pres. Barnes at 8:45 P.M.

There was no roll call. Minutes of the previous meeting were read and approved.

Mr. Gettelman reported that Mr. Wollaeger, W9ANA, is now a Lt. jg in the Navy.

Vic Chambers reports that Ray Behmke, former Club treasurer, was a candidate for Officer's training.

Mr. Peschek reported that a former Club member, Mr. Leuker, had his picture in the paper.

There being no further Club business the meeting was turned over to WERS.

Respectfully submitted,

John C. Deavoci

Secretary

MINUTES OF THE REGULAR MEETING OF THE MRAC HELD ON MAY6, 1943

The meeting was called to order by Pres. Barnes at 8:50 P.M.

Roll call was suspended with. Minutes were read and approved.

Letters were read from Pvt. Frank Detzek, who is classed as a radio technician, others from W9QUN, W9RKP, and Carl Rhode were also read.

Treasurer's report showed a cash balance of $116.78, plus $92.50 in War Bonds.

Pres. Barnes reported that Mr. Dale McGiness would be unable to show any three dimensional movies this Spring, but would probably be available for next Fall.

It was suggested that the Club continue meeting after the regular Club season which ends May 27th in behalf of War Emergency Radio Service.

Ray Behmke, former Treasurer, now in the Army was present, and spoke a few words on his experiences.

The remainder of the time was turned over to WERS.

Respectfully submitted,

John L. Seaver

Secretary

MINUTES OF THE REGULAR MEETING OF THE ~~WERS~~ MRAC HELD ON MAY 13, 1943

The meeting was called to order by Pres. Barnes at 8:45 P.M.

The minutes of the previous meeting were read and approved. Roll call was suspended with.

The Secretary mentioned that a proposed blackout for the entire city was set for May 27th, our last regular Club meeting night. It was decided that necessary arrangements on this situation would be decided on at our May 20th meeting.

Pres. Barnes announced that the Club's annual meeting and election of officers for next year would be held at our May 20th meeting. Notices are to be sent out to the members.

There being no further business the meeting was turned over toWERS.

Respectfully submitted,

John C. Scoville

Secretary

MINUTES OF THE REGULAR MEETING OF THE MRAC HELD ON MAY 21, 1943

The meeting was called to order by Pres. Barnes at 8;45 PM. Roll call disclosed 20 men present of whom 18 were members. The treasurer's report showed a balance of $130.31 & $92.50 in bonds.

A letter from Mr. Gilbert W. Rink's mother reported that he was now in the armed service.

Mr. Felber read an interesting letter from Ted Kircher, W9HWY

Mr. Felber announced sending flowers to Mr. George Wood's father who recently passed away.

Mr. Richards reported that Bill Gainer was now a LT. Commander.

This meeting being designated as the annual meeting and election of officers, Pres. Barnes declared the meeting open to nominations. The following members were nominated:

Doyle	Crapo
Barnes	Peschek
Scarvaci	Meyer
Stromberg	Krones
Felber	Ciganek
Gettleman	Barszcz

The Nominations were then closed and the membership proceeded to vote for seven of the nomonees, with the following results.

Barnes	17	Krones	8
Scarvaci	17	Stromberg	8
Peschek	15	Ciganek	3
Gettleman	14	Barszcz	1.
Felber	12		
Doyle	11		
Crapo	11		
Meyer	9		

The first seven were elected to the board, with the eighth as alternate.

The new board then convened and the following were elected to hold office:

Mr. Barnes was unanimously reelected Preident.
Mr. Scarvaci was elected as Vice Pres.
Mr. Gettleman was unanimously elected as Secretary
Mr. Felber was Unainmously reelected as Treasurer.

There being no furthe club business Mr. Barnes announced the new officers would be installed the following week.

The remainder of the time was turned over to WERS.

Respectfully submitted

Secretary